AGENDA

WEDNESDAY, SEPTEMBER 11, 2013
Conference Room 11/12
Superior Court House
3195 Main Street, Barnstable, MA 02630

11:00 A.M. OPEN MEETING

The County Commissioners meeting is recorded by Barnstable County Information Technology Department. Anyone else present at the meeting that is recording please announce to the Chairman.

- Pledge of Allegiance
- Moment of Silence
- Public Comment

11:05 A.M. BILL TRAVERSE, INTERIM DIRECTOR, INFORMATION TECHNOLOGY DEPARTMENT AND KRISTY SENATORI, DEPUTY DIRECTOR, CAPE COD COMMISSION – UPDATE ON STRATEGIC I.T. PLAN

11:20 A.M. PAUL NIEDZWIECKI, EXECUTIVE DIRECTOR, CAPE COD COMMISSION – UPDATE ON JOINT COMMUNICATIONS PLAN


12:00 P.M. BETH ALBERT, DIRECTOR, DEPARTMENT OF HUMAN SERVICES – DISCUSSION ON FY13 YEAR END

12:30 P.M. SEAN O’BRIEN, COORDINATOR, BARNSTABLE COUNTY REGIONAL EMERGENCY PLANNING COMMITTEE AND CHIEF KYLE TAKAKJIAN, COMMANDING OFFICER, EMERGENCY MANAGEMENT DIRECTOR, TRURO POLICE DEPARTMENT – DISCUSSION ON FY13 YEAR END

COMMISSIONERS’ ACTIONS:

1) Vote to Approve Minutes of September 4, 2013.
2) Votes of the Board of Regional Commissioners:
   - Approval of prepayment and transfer requests over $25,000.
   - Review and approval of bid awards over $25,000.
   - Approval of Contracts and Contract Amendments over $25,000.
3) Review of all actions taken by the County Administrator under $25,000, personnel actions and out-of-state travel requests

REPORTS FROM COMMISSIONERS AND COUNTY ADMINISTRATORS

- Individual reports from the Commissioners on attendance at functions and events of note
- Weekly report from the County Administrator
- Report from the Assistant County Administrator

New Business: (This time is being reserved for topics that the chair did not reasonably anticipate would be discussed)

The County Commissioners’ meeting may be viewed in real time at
http://new.livestream.com/barnstablecounty/